

MINUTES OF A SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 20th DAY OF JULY, 2009

President Andrè B. Ashmore called the meeting to order at 7:30 p.m.

CALL TO ORDER

Clerk Grisco called the roll and the following Trustees answered present:

ROLL CALL

- Sam Brown
- Anthony Burton
- Sheila Chalmers-Currin
- Bridget Dancy
- Emmanuel Imoukhuede
- Kevin Little

Also present were: Napoleon Haney, Village Administrator; Brian Mitchell, Deputy Village Administrator; Joseph Perozzi, Village Attorney; George Pfothenauer, Police Chief; Pam Hirth, Director of Community Development; Bart Gilliam, Superintendent of Public Works; Lisa Hill, Director of Recreational Services; the Media and Angela Simington, Recording Secretary.

The following Trustees were absent:

None

CONSENT AGENDA

Trustee Burton made a Motion to pass all items on the Consent Agenda as presented. Seconded by Trustee Brown.

- AYES: (6) Brown, Burton, Chalmers-Currin, Dancy, Imoukhuede, Little
- NAYS: (0)
- ABSTAIN: (0)
- ABSENT: (0)

A. CONSIDERATION OF MINUTES

- 1. Regular Meeting of July 6, 2009 - Approved by Omnibus Vote.

- A. Consideration of Minutes
- 1. Regular Meeting of July 6, 2009

B. CONSIDERATION OF FINANCIAL REPORTS

- 1. Salary, Overtime and Accounts Payable - Approved by Omnibus Vote.

- B. CONSIDERATION OF FINANCIAL REPORTS
- 1. Salary Overtime Accounts Payable

BOARD OF TRUSTEES

July 20, 2009

07-20-2009

C. OLD BUSINESS

1. Board of Trustees approve the Ordinance Amending Chapter 111, entitled, "Alcoholic Beverages" of the Code of Ordinances by deleting, in its entirety Section 111.07 and substituting in lieu thereof of Section 111.07 Number of Licenses to be issued. - Approved by Omnibus Vote.

2. Board of Trustees approve an Ordinance Approving an Assignment and Amendment to the "Assigned and Restated Economic Incentive Agreement (Auto Mall Project) dated July 16, 2007, as presented. - Approved by Omnibus Vote.

D. NEW BUSINESS

1. Board of Trustees approve a Resolution adopting an Identity Theft Program for compliance under the Fair and Accurate Credit Transactions Act of 2003, as presented. - Approved by Omnibus Vote.

2. Board of Trustees approve the Agreement by and between the State of Illinois, Acting through the Department of Transportation on the Illinois Route #50 and Morning Glory Drive/Village Commons improvements, as presented. - Approved by Omnibus Vote.

C. OLD BUSINESS

1. Consideration of an Ordinance Amending Chapter 111, entitled, "Alcoholic Beverages" of the Code of Ordinances by deleting, in its entirety Section 111.07 and substituting in lieu thereof of Section 111.07 Number of Licenses to be issued

2. Consideration of an Ordinance Approving an Assignment and Amendment to the "Assigned and Restated Economic Incentive Agreement (Auto Mall Project) dated July 16, 2007.

D. NEW BUSINESS

1. Consideration of a Resolution adopting an Identity Theft Program for compliance under the Fair and Accurate Credit Transactions Act of 2003

2. Consideration of an Agreement by and between the State of Illinois, Acting through the Department of Transportation on the Illinois Route #50 and Morning Glory Drive/Village Commons improvements

ITEMS REMOVED FROM CONSENT AGENDA

None

EXECUTIVE SESSION

Trustee Brown made a Motion for An Executive Session under the Open Meetings Act, Litigation – Section 2(c) (11) - Pending, probable or imminent litigation. Probable or imminent litigation requires specific find to that effect in closed session minutes, with no need to reconvene. Seconded by Trustee Little

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

ADJOURNMENT

Trustee Dancy made a Motion to adjourn at 7:38 p.m. Seconded by Trustee Chalmers-Currin.

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk